

# Meeting | UHM Staff Senate

Wednesday, December 13, 2023, 11:00 am - 12:00 pm Zoom

## **Agenda**

I. Call to Order

## II. Approval of Minutes

- a. Senate Meeting (2023.10.11), view at:
- MSS November mtg: MSS | Minutes (2023.11.8)

## III. Chair's Report

 No Provost Council Meeting for November and December (Provost was away on travel)

## IV. Reports | Committee Representatives

- Communications | Senator Sesoko
- O Elections | Senator Sensano
- Outreach | Senator Kai & Senator Oshiro
- Shared Governance | Senator Ka'ai

University of Hawai'i at Mānoa Staff Senate

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#### Mānoa Executive Search Advisory Committee(s):

- Dean | College of Tropical Agriculture and Human Resources (CTAHR) |
  Senator Dionne
- Dean | John A Burns School of Medicine (JABSOM)
- Assistant Vice Provost for Diversity and Inclusion (TBD)

#### • Reorganizations:

- UHM Provost's Office Institute for Sustainability and Resilience -Feedback submitted
- Center on the Family Move from CTAHR to the College of Social Sciences - Feedback submitted by Senator Nitta

## Mānoa College/School Staff Senates:

• College of Education (COE) Senate | Vacant

## UHM Shared Governance | Representatives:

- UHM Graduate Student Organization (GSO) | Graduate Student
- ASUH | Bronson Azama
- Manoa Faculty Senate | Erin Senio

# V. Reports | Standing Committee Chairs

- Mānoa Campus Climate Committee | Senator Leong
- Mānoa Campus Fee Advisory Committee | Senator Dionne
- Mānoa Office of Student Conduct | Student Conduct Code
  Appellate Board | Senator Sensano
- Administration Meeting (President Lassner, VP Gouveia, Provost Bruno) | MSS EB
- UH Communicators Council | Senator Baraquio

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#### Mānoa Staff Senate



University of Hawaii
 Staff Council (UHSC) Update | Senator
 Leong

## VI. Discussion Topic(s):

- o Testimony UH President search
- Staff on-boarding training

## VII. Adjournment

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